



TUBAC FIRE DISTRICT

PSPRS LOCAL BOARD

2227 EAST FRONTAGE ROAD
P.O. BOX 2881
TUBAC, ARIZONA 85646
TELEPHONE: (520) 398-2255

Notice of Meeting

The Tubac Fire District Public Safety Personnel Retirement Local Board will meet in regular session on March 12, 2024, at 1:00 p.m., at the Tubac Fire Station No. 2, 1360 W. Frontage Road, Rio Rico, AZ. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the Board's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Members of the public may attend the meeting in person, by viewing the Tubac Fire District Facebook page, or by telephone by calling (346) 248-7799 and entering the Meeting ID, 851 6447 4775, if prompted.

Agenda

1. Call to order and Pledge of Allegiance
2. Swearing in Oath of Office for newly appointed Board Members
3. Roll call of Board Members
4. Call to the Public
5. Report from Board Chairman
6. Discussion and possible action to approve meeting minutes from June 7, 2023
7. Discussion and possible action to appoint new Local Board Secretary
8. Discussion and possible action to approve PSPRS membership for new hires:
 - A. Cristian Lechuga, Firefighter-EMT, DOH: 9/18/2023, Tier 3 date: 12/17/2023
 - B. Duane Bracken, Firefighter-EMT, DOH: 7/24/2023, Tier 3 date: 10/22/2023
9. Review of June 30, 2023, Annual Actuarial Valuation Report
10. Future agenda items
11. Next meeting: (To be announced)
12. Adjourn Meeting

Notice of Meeting (Agenda) dated and posted March 7, by 10:00 am, local time.

By: N Lindsey, Board Secretary

If any disabled person needs any type of accommodation, please notify the Tubac Fire District prior to the scheduled meeting time.